

Person Preparing Minutes: Sónia Betz, Secretary

Audio or Video Recording of Meeting: Yes

Name of Board: Charter Revision Commission

Meeting Location: Town Manager's Conference Room

Meeting Date: October 30, 2014

Meeting Time: 6:32 pm

Members Present

1. Commissioner Laccavole
2. Commissioner Knapp
3. Commissioner Pelletier
4. Commissioner Zaleski
5. Commissioner McAuliffe
6. Vice Chairperson Kirsche
7. Chairperson Silver

Number Required for Quorum: 4

Quorum Present: Yes

1st Motion:

Motion: Commissioner McAuliffe moved **"TO ACCEPT THE MINUTES OF OCTOBER 16, 2014,"** seconded by Commissioner Pelletier.

Vote: All Commissioners present voted. Motion passed. 6-0-1 (Abstention by Chairperson Silver as he was not present at the aforementioned meeting.)

2nd Motion

Motion: Vice Chairperson Kirsche moved **"TO ACCEPT SECTION 604 AS REVISED BY CHAIRPERSON SILVER TO CHANGE THE PARKS & RECREATION BOARD TO AN ADVISORY BOARD,"** seconded by Commissioner Zaleski.

Vote: All Commissioners present voted "AYE." Motion passed. 7-0-0

3rd Motion

Motion: Commissioner Knapp moved **"TO ADD TOPIC OF SUBPOENA POWER (SECTION 314) TO THE AGENDA,"** seconded by Commissioner Pelletier.

Vote: All Commissioners present voted "AYE." Motion passes. 7-0-0

4th Motion

Motion: Commissioner Knapp moved **"TO ADOPT AMENDMENT BY ATTY. CHAPPELL, WITH GRAMMATICAL CORRECTIONS, TO SECTION 314,"** seconded by Commissioner McAuliffe.

5th Motion

Motion: Vice Chairperson Kirsche moved **"TO TABLE THE DISCUSSION ON SECTION 314 AND THE PERTINENT AMENDMENTS,"** seconded by Commissioner Laccavole.

Vote: All Commissioners present voted "AYE." Motion passes. 7-0-0

6th Motion

Motion: Vice Chairperson Kirsche moved **"TO ADJOURN THE MEETING,"** seconded by Commissioner McAuliffe.

Vote: All Commissioners present voted "AYE." Motion passed. 7-0-0

Meeting adjourned at 7:54 pm.